### **MINUTES**

252nd Meeting Contractors' Registration and Licensing Board October 13, 2010

- (A) The meeting was called to order by the Chairman, Felix Carlone, at 12:40 PM.
- (B) Approval of the agenda and order of business was accepted on a motion by Mr. Art Salisbury seconded by Mr. Dave Caldwell.
- (C) The minutes of the 251st meeting were approved on a motion by Mr. Arthur Salisbury and seconded by Mr. Richard Welch.
- (D) Court Case Update:

Contractors' Registration & Licensing Board: September/October 2010

**Funds Collected Via AG Prosecution or Settlement Agreement** 

Defendant Fine Restitution Victim
Ogilvie \$160 Zeigelmayer
Marr \$40 Lamphere
Steve Izzi \$500 Procaccini
Giordani \$1000 Blais

Bourgeault \$2,889.33 Varadian

Mercurio \$200 Evans

TOTAL \$ \$4,789.33

Total fines and restitution: \$4,789.33

Contractors' Registration & Licensing Board: September/October 2010

**Court Ordered Dispositions** 

**Defendant Fine Restitution Victim** 

Alan Henry \$9,000.00 Zuendoki

A. Morris Williams \$402.50 Johnson

A. Morris Williams \$114,477.88 Hurst

A. Morris Williams \$13,950.00 Shays

A. Morris Williams \$10,125.00 Hanrahan

David Wilcox tbd (bogosian)\$4225.00 Pingitore

David Wilcox " \$6500.00 Wilkinson

David Wilcox " \$1525.00 Crouch

Myles Costello \$1,675.00 Ordway

TOTAL \$ \$152,880.38

Total fines and restitution: \$152,880.38

### Warrants issued:

John Hoegen 19148

Steve Izzi 10675

Paul MacDonald (surrendered) 27636

# (E) Consideration of Cases on Appeal and Oral Argument:

1.) 12:40 PM, Claim # 7170, Salvatore vs. Boillard, registration #22075; Motion to

vacate final order regarding REVOKED registration and fines. The homeowner showed

at the June Appeal, but the contractor who filed the motion failed to attend. The Board

listened to the homeowners concerns and a motion was made by J. Larry Brillion and

seconded by Felix Carlone not to vacate the order and fines assessed in the order.

Motion carried unanimously. Contractor filed request to re-review this matter and his

motion to vacate. Upon review, noting that the homeowner wasn't present, a motion

was made by the chair, Felix Carlone, to vacate the order and reduce the fines to

\$2,500.00 with a \$200.00 per month payment plan. Registration would be

conditionally reinstated only for masonry work and the violation issued would be

removed as long as evidence is submitted to the Board that the insurance policy the

Respondent had in effect paid the Claimant. Motion was seconded by Richard Welch

and the motion carried unanimously. Tom Furey recused from hearing this matter and

left the room. This matter was continued again until next month and parties are to be

re-notified of time and date. Motion by Richard Welch, and seconded by Dave

Caldwell, motion passed unanimously.

Board listened to both parties who were in attendance at this Board meeting for

reconsideration of the decision previously rendered. Mr. Boillard presented

information from his insurance carrier that the matter was still under consideration.

Both parties presented information to the Board for consideration as well as testimony.

After the matter was fully explained and the claimant informed the

### Board of his refusal

to accept the offer from the insurance company a motion was made by Mr. Ladouceur a

and seconded by Richard Welch to vacate the decision on the board of the final order

reinstating the contractor's registration conditionally and have the original order remain

in effect. Motion carried unanimously so the original order issued by the Board will

remain in effect and matter will be pursued if a settlement / resolution is not

effectuated.

2.) 1:00 PM, Claim #7210, Dyer vs. Warhurst, Warhurst Builders, LLC, registration

#29566, Motion to Vacate the Final Order in Claim #7210 filed by the Respondents

Attorney. This matter was continued again until next month and parties are to be

re-notified of time and date. Motion by Steve Gianlorenzo, and seconded by Edgar

Ladouceur, motion passed unanimously. The Board heard the motion to vacate the

Final Order issued by the Board after waiting for the Respondents attorney to present

case. The attorney explained to the Board that his client was out of state and would

not be able to attend this hearing and requested that a continuance be granted so his

client could attend. The homeowner was present and waited patiently for the case to

be heard. The vice-chairman, Edgar Ladouceur, felt that another continuance

especially at this time should not be granted and the Board should hear this case. A

second was rendered by the chair, Felix Carlone and the motion was called and the

Board voted unanimously to deny the request for continuation. The attorney for the

Respondent presented his request to vacate the final order and the homeowner refuted

his request and asked that the Board deny such action. Upon discussion and review

of the claim a motion was made by Richard Welch not to vacate, and seconded by

Larry Brillon. Motion was called by the chair and unanimously agreed not to vacate

the Final Order. The order as issued remains in effect and Board will go forward

with prosecution of this claim.

- 3.) 1:20 PM, Claim #7304, Smith vs. Lombardi, Sr., exceptions filed by Respondent's Attorney. At the request of the Respondent's attorney this matter was continued until next month for consideration.
- 4.) 1:40 PM, Claim #7320, Lefebvre vs. Boisse, exceptions filed by the Respondent.

The Board reviewed the exceptions filed by the RESPONDENT at its October 13, 2010

Board meeting and listened to both parties present their cases. Upon review of the file

and information provided, a motion was made by Edgar Ladouceur and seconded by

Felix Carlone to modify the decision rendered by the hearing officer and to consolidate

problems with the job into this one matter. Both parties were in agreement of this

in order to resolve the claim and the Board unanimously approved the motion.

Therefore; based on the testimony & evidence presented at the administrative hearing,

and the stipulation to consolidate the items to avoid filing of a new claim, the

RESPONDENT, Eric Boisse, Boisse's Home Improvement, LLC, registration #30340,

is ORDERED to pay the CLAIMANT, Tina Lefebvre, the amount of

\$3,000.00.

Payments will be in the form of a certified check or money order to the Claimant in the

amount of \$500 per month starting on November 10, 2010 and continuing each

consecutive month until the \$3,000.00 amount owed is paid in full. Failure to make

any one payment will result in the full balance being due and fines in the amount of

\$10,000.00 being assessed against the RESPONDENT for violating Rhode Island

General Law's 5-65-10 (a) (11): Breach of contract, 5-10(a) (12): Negligent & Improper

work, 5-65-18, 5-65-3(p), 5-65-22: Contractual requirements & Rhode Island

Contractors' Registration and Licensing Board Rules & Regulations 4.4(14): Fail to

show up for a hearing. Additionally the RESPONDENTS registration # 30340 would be

SUSPENDED until such time as this ORDER is fulfilled. If the RESPONDENT

complies with the payment plan established, the Board will reduce the fine to \$1,000.00

with payments established after the CLAIMANT is made whole. The parties agreed that

no further claim will be filed regarding the installation of the ridge

vent.

- 5.) 2:00 PM, Claims #7115, & 7282 Medeiros/Jackson vs. Coulombe, Southern NE Custom Kitchens; Motion to Vacate Final Order filed by the Respondent, 21528. This matter was continued until next month.
- 6.) 2:10 PM, File #7440, Michael Coogan, Registration # 19518, Motion to Vacate NRB Violation. This matter was continued.

### **EXPUNGEMENTS:**

1.) 2:15 PM, Norbury Construction Co. Inc., Registration # 5345, Expungement of

Claim #6717. The Board reviewed the information provided by the Claimant in this

matter and then listened to the Contractor present his case regarding the issue. After

listening to the contractor and reviewing the matter a motion was made by Ed

Ladouceur and seconded by Felix Carlone to remove the claim from the contractors

record. This motion passed unanimously.

2.) 2:20 PM, Shawn Marie Norton, Registration #23755, Expungement of Violation

#3618, Insurance violation. Contractor presented case in regard

to violation and a

motion was made by Felix Carlone and seconded by Steve Gianlorenzo to remove

violation. Motion carried unanimously.

3.) 2:25 PM, Kevin Wright, Registration #6878, Expungement of Violation #4611

Insurance, and claim #927. The contractor failed to show and a motion was made by

Felix Carlone and seconded by Ed Ladouceur to Deny the request for expungement on

both matters. This motion also passed unanimously.

- (F) Report of the Executive Director and Staff:
- (1) Statistics Report: 10/13/2010

## **Registrations:**

Number of Registered Contractors 11538 Number of Cards Surrendered 5235 Number of Cards Expired/Lapsed 15588 Number of Cards Invalidated 1020 **Number of Cards Suspended** 469 **Number of Cards Revoked** 

88

# -10/13/2010

Number of New Registered Contractors	100
Number of Renewed Contractors 11438	
Number of Cards Surrendered 39	
Registrations Invalidated 36 Registration	ns Suspended 8
Registrations Revoked 1	
Claims:	
Administrative Appeals	6
Board Appeals 7	
Address Trace 126	
Awaiting Further Action	44
Court	
564	
Disposed	5983
Final Orders 51	
Hearings 61	
Out of State Services 24 Proposed Orde	ers 82
Under Investigation	121

7039

Number of New Claims Processed 30

**Total Claims Filed with the Board** 

## 09/08/2010-10/13/2010

## **Violations:**

**Action Against Registration** 20

Advertising 5

Non-Registered Subcontractors 16

Cancelled Insurance 1321

Notice of Hearing 4

Non-Registered Contractors 803

TOTAL RECORDS 2169

Number of New Violations 105

09/08/2010-10/13/2010

**Lapsed Registrations/Never Re-Newed:** 

September 2009

105

October 2009

107

November 2009

93

December 2009

97

January 2010

100		
February	2010	
124		
March	2010	
141		
April	2010	
157		
May	2010	
161		
June	2010	
174		
July	2010	
156		
August	2010	
158		
September	2010	
149		
Month		# Tickets Issued
Fines		
January		0
\$.00		
February		3
\$1,750.00		

3

March

\$1,000.00	
April	1
\$ 250.00	
Мау	4
\$1,350.00	
June	10
\$3,400.00	
July	7
\$2,700.00	
August	6
\$1,700.00	
September	3
\$ 600.00	

Commercial Roofers: 10/13/2010

Number registered 131
Number surrendered 15
Number invalidated 50
Number suspended 1
Number revoked 0
Pending approval 0

**Registration Actions;** 09/08/2010-10/13/2010

Number of New Registered Contractors 0

Number of Renewed Roofer Contractors 129

Number of Cards Surrendered 0

Number of Expired/Lapsed 0

Registrations Invalidated 0

Registrations Suspended 0

Registrations Revoked 0

- (G) Old Business:
- (1.) Review of regulations, laws and standards, established by sub-committee,

report of committees and progress. No meetings on matter and no further progress.

## (H) New Business:

(1.) Budget: Restricted receipt account will be utilized to purchase new

equipment.

(2.) Computer Software Program Update on Progress (DBR), CAVU; Board

has been proceeding and making progress on the mapping of the charts

and the registration process. Awaiting finalization of the charts and then

hopefully programming can begin. Sill awaiting CAVU to finalize final

charts.

(3.) Retention Schedule; Legal counsel will address at a later

date.

(4.) Appointments; No new appointments made yet by the Governor, currently only one member, the chair has a current appointment.

- (I) Public Comment: None
- (J) Announcements: The next Board meeting is scheduled for Wednesday

November 10, 2010 at 12:30 PM Conference

Room "A", 2nd

Floor, One Capitol Hill; Robert Cardoza

(K) Adjournment: A motion was made by Edgar Ladouceur and seconded by Felix

Carlone to adjourn at 3:10 PM.

Members Present: D. Caldwell, A. Salisbury, Felix Carlone, S.Carlino, W. Nash,

R. Welch, E. Ladouceur, Paul Brunetti & JL Brillon.

Members Absent: B. Calcagni and E. Anderson, both who have resigned from the Board

and positions are pending new appointments.

R. Caniglia

R.Cardoza, T. Furey & S. Gianlorenzo.

Others Present: George Whalen (Executive Director), Christy Hetherington (Attorney Generals Office, legal counsel), stenographer, staff and parties for appeals and motions.

Respectfully Submitted,

George W. Whalen

**Executive Director** 

Rhode Island Contractors' Registration and Licensing Board